



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson*

*Grif Chalfant*

*Philip M. Goldstein*

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Wednesday, August 29, 2012

Council Chamber

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#### Immediately Following Finance and Investment Committee

**Presiding:** G. A. (Andy) Morris

**Present:** Grif Chalfant and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*

*Annette Lewis, Council – Ward 1*

*Johnny Sinclair, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*Jim King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Morris called the meeting to order at 5:26 p.m.*

#### MINUTES:

**20120704**

#### **Regular Meeting - July 25, 2012**

Review and approval of the July 25, 2012 regular meeting minutes.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

#### BUSINESS:

**20120759**

#### **Board of Zoning Appeals Appointment**

Appointment to the Board of Zoning Appeals (Ward 7), for a three year term.

**Tabled**

**20120760 Historic Preservation Commission Appointment**

Appointment(s) to the Marietta Historic Preservation Commission (Wards 1 and 3), for a three year term.

*Appointment of Alan Levine to the Marietta Historic Preservation Commission (Ward 1), for a three year term expiring September 12, 2015.*

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 – 0**

**Recommended for Approval - Consent Agenda**

**20120761 Marietta Historic Board of Review**

Appointment to the Marietta Historic Board of Review (Ward 1), for a two year term.

*Appointment of Alan Levine to the Marietta Historic Board of Review (Ward 1), for a two year term expiring September 12, 2014.*

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 – 0**

**Recommended for Approval - Consent Agenda**

**20120762 Planning Commission Appointment**

Appointment to the Planning Commission (Ward 2) for a three year term.

*Appointment of Jason Allen Waters to the Planning Commission (Ward 2), for a three year term expiring September 12, 2015.*

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 – 0**

**Recommended for Approval - Consent Agenda**

**20120820 Board of Lights and Water Appointment**

Review of applications submitted to fill the vacancy on the Board of Lights and Water.

**Held in Committee**

**20120821 Vision 20/20 Appointment**

Member appointed by the Mayor and Council to represent the merchants in the downtown area as defined by approved map.

*Appointment of Randall Heard, Marietta Wine Market, to represent the merchants in the downtown area as defined by approved map.*

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20120781 Group Health Plan Administration**

Review and approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2013. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**20120817 FY 2013 City/BLW Allocation Chart**

Review and approval to amend the FY 2013 City/BLW pay and classification plans and position allocation chart in order to make minor revisions.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:37 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**